

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: March 14, 2016

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Falling Branch Corporate Park
2. Former Blacksburg Middle School Property
3. Former Blacksburg High School Property

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Snowville Volunteer Fire Department

The Board of Supervisors will present a Resolution of Appreciation to the Snowville Volunteer Fire Department for their assistance to the Riner Volunteer Fire Department on a fire call on February 15, 2016.

B. Montgomery County Chamber of Commerce

The Board of Directors for the Montgomery County Chamber of Commerce will make a presentation on expanding existing internet and communications infrastructure in Montgomery County.

C. Environmental Patriots of the New River Valley

Devawn Bledsoe with the Environmental Patriots of the New River Valley will make a presentation regarding environmental issues with the Radford Army Ammunition Plant (RAAP).

VIII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2017 Budget
 - Sheriff
 - Poll Workers Compensation

IX. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action Following Work Session

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

A. SUBJECT: SPECIAL USE PERMIT – APPALACHIAN POWER COMPANY

**R-FY-16-
SPECIAL USE PERMIT
APPALACHIAN POWER COMPANY
TO ALLOW EXPANSION OF A 138 KV ELECTRIC SUBSTATION TO
UPGRADE EQUIPMENT FOR RELIABILITY
IN THE MOUNT TABOR MAGISTERIAL DISTRICT (DISTRICT A)
PARCEL ID #032009, TAX MAP NUMBER 029-A-6**

WHEREAS, Appalachian Power Company (“AEP”) currently operates a 138 kV Electric Power Station as a non-conforming use at 1214 Panorama Drive, Tax Parcel No. 029- A 6 (Account No. 032009) in the

Mount Tabor Magisterial District in the County of Montgomery, Virginia ('the Property'); and

WHEREAS, AEP desires to expand their current 138 kV electric substation on the Property in order to upgrade equipment for reliability as shown more particularly on Exhibit 1 entitled "Appalachian Power Company's Proposed North Blacksburg Substation Improvements" which would require a Special Use Permit; and

WHEREAS, AEP has filed an application for a SUP in order to expand their 138 kV electric substation and bring the current use into conformance with the County zoning ordinances

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby finds that AEP's request for a Special Use Permit to allow expansion of its current 138 kV electric substation located at 1214 Panorama Drive, Tax Parcel No. 029- A 6 in the Mount Tabor Magisterial District in the County of Montgomery, Virginia shown more particularly on Exhibit 1 entitled "Appalachian Power Company's Proposed North Blacksburg Substation Improvements", in order to upgrade equipment for reliability is consistent with the County's Comprehensive Plan and is hereby approved.

This property currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

ISSUE/PURPOSE: Special Use Permit request to expand a 138kV electric substation.

JUSTIFICATION: Appalachian Power Company ("AEP") currently operates a 138 kV Electric Power Station as a non-conforming use and AEP desires to expand the substation. A Special Use Permit is required to bring the current use into conformance with the County's Zoning Ordinance. See TAB B.

XIV. NEW BUSINESS

A. SUBJECT: PROCLAMATION – TAKE BACK THE NIGHT RALLY AND MARCH

**R-FY-16-
PROCLAMATION
TAKE BACK THE NIGHT
RALLY AND MARCH**

WHEREAS, The first *Take Back the Night* event was held in Germany in 1973 in response to a series of sexual assaults, rapes, and murders; and

WHEREAS, Five years later in the United States, a *Take Back the Night* march was held in San Francisco where over 5,000 women from 30 states participated; and

WHEREAS, Since then, marches have been held throughout the U.S., Canada, Latin America, India, and Europe; and

WHEREAS, *Take Back the Night* marches have been held in Richmond and Charlottesville, and at Hollins University, Radford University, Roanoke College, and Virginia Tech; and

WHEREAS, Marchers have called attention to violence against women—sexual harassment, misogyny, rape, and murder; this violence affects both individuals in the community and the community as a whole; and

WHEREAS, The 27th annual *Take Back the Night* Rally and March will be held Wednesday, March 30, 2016 beginning at 7:00 p.m., participants will gather on the Henderson Lawn at Virginia Tech to bring our community together to protest violence against women and to promote awareness of attitudes, beliefs, and behaviors which perpetuate this violence.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia supports the 27th annual *Take Back the Night* event which is part of Women's Month 2016.

B. SUBJECT: PROCLAMATION – LOCAL GOVERNMENT EDUCATION WEEK

**R-FY-16
PROCLAMATION
LOCAL GOVERNMENT EDUCATION WEEK
APRIL 1-7, 2016**

WHEREAS, Local governments throughout the Commonwealth provide valuable services to the residents of the communities they serve; and

WHEREAS, Local governments and their employees play a vital role in the health and vitality of communities through the enforcement of state and local laws, promotion of public health and safety, provision of recreational opportunities, and education of local children; and

WHEREAS, Local government officials across the Commonwealth promote civic education and engagement to help citizens better understand their local government, foster a positive sense of community, and prepare the next generation of local government managers; and

WHEREAS, The designation of a statewide week devoted to educating individuals as to the role that local government plays in their life would more effectively recognize and promote civic education within school systems and in the larger community; and

WHEREAS, The first week in April is an appropriate week to designate, as it was on April 2, 1908 that the Council-Manager form of government was created in the City of Staunton.

NOW, THEREFORE, BE IT PROCLAIMED, By the Board of Supervisors of Montgomery County that **April 1-7, 2016** is hereby designated as **Local Government Education Week**.

BE IT FURTHER PROCLAIMED, That the Board of Supervisors of Montgomery County will promote civic education and engagement in an effort to educate citizens about their local government, strengthen the sense of community, and engage the next generation of local government managers.

**C. SUBJECT: RESOLUTION OF COMMEMORATION –
THE HONORABLE MADISON E. MAYRE
FORMER STATE SENATOR**

**R-FY-16-
RESOLUTION OF COMMEMORATION
THE HONORABLE MADISON E. MARYE
FORMER STATE SENATOR**

WHEREAS, The recent death of **Madison E. Marye** has touched and saddened all those who knew and loved him; and

WHEREAS, A native of Montgomery County, **Madison E. Marye** served his country during World War 11, the Korean War, and the Vietnam war, rising to the rank of major in the United States Army; and

WHEREAS, Following his service in the U.S. Army, **Madison E. Marye** served in the Virginia State Senate from 1973-2002 as representative of the 37th Senatorial District which includes Montgomery County; and

WHEREAS, Senator Marye served on the Senate's Agriculture, Conservation, and Natural Resources Committee, Commerce and Labor Committee, Finance Committee, General Laws Committee, Local Government Committee, Privileges and Elections Committee, Rules Committee, and the Transportation Committee; and

WHEREAS, Senator Marye was a staunch advocate of Cooperative Extension and its programs throughout his career; and

WHEREAS, Senator Marye sponsored legislation to create the Virginia Tech/Montgomery Regional Airport Authority; and

WHEREAS, Senator Marye retired from public office in 2002 and returned to running his family-owned farm in Shawsville where he continued to promote environmental causes such as land conservation.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia recognizes the many contributions **Madison E. Marye** made to Montgomery County and its citizens, and leaves a lasting legacy of service to the community for having so truly defined for others the meaning of public service.

BE IT FURTHER RESOLVED, The Board of Supervisors extends to his family sincere sympathy upon his passing.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of **Madison E. Marye** and that a copy be made a part of the official minutes of Montgomery County as an expression of the high regard in which his memory is held by the members of the Board of Supervisors.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor DeMotts
3. Supervisor Sheppard
4. Supervisor King

5. Supervisor Perkins
6. Supervisor Creed
7. Supervisor Tuck

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Budget Work Session
Monday, March 21, 2016
6:00 p.m.

Adjourned Meeting
Monday, March 28, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

**Special Meeting
Public Hearing on
FY 2017 Advertised Budget and Advertised Tax Rate
Thursday, April 7, 2016
6:00 p.m.**

Regular Meeting
Monday, April 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, April 18, 2016
7:15 p.m.

Adjourned Meeting
Monday, April 25, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda